

## NOTICE OF MEETING

### BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, September 4, 2012, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following:

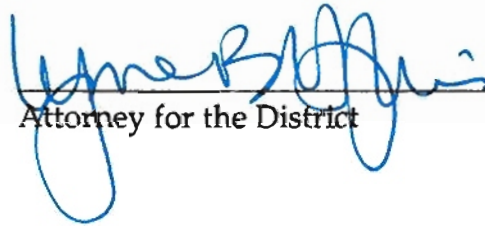
1. Minutes of prior meeting(s).
2. Security Services Report, including contract with Shadow Creek Ranch Maintenance Association related to installation of cameras and security system and monitoring equipment.
3. Authorize auditor to conduct audit for fiscal year end September 30, 2012.
4. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, approval of any developer reimbursement reports, and disbursements of funds, including approve Developer Financing Agreement with Alliance Communities.
5. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
6. Adopt budget for fiscal year end September 30, 2013.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Discuss 2012 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
11. Engineering matters, including:
  - a. design of District facilities, approval of plans and specifications, authorization to advertise for bids, award of construction contracts, and execution of any related letter financing agreements;
  - b. construction of water, sewer, and drainage facilities, including approve pay estimates, change orders, and final acceptance as appropriate;
  - c. inspection/maintenance of facilities;
  - d. deeds and easements;
  - e. surplus funds application to the Texas Commission on Environmental Quality for public water line to serve MF-2; and
  - f. repairs to drainage and detention facilities.
12. Articles for newsletters and website.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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13. Reports from Directors and District consultants regarding events and activities attended during the month.
14. Comments from the public.
15. Date, time, and location for next District meeting.



  
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Attorney for the District

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